

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
August 1, 2012**

Starr's Cave Nature Center

1. Call to order at 5:30 p.m.
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Appointment of Board Member
 - a. Oath-Garnjobst
5. Approval of Minutes:
 - a. Approval of Minutes of July 11, 2012
6. Approval of Report of Activities for July 2012
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
7. Approval of Claims to be Paid for July 2012
8. Acceptance of Donations
 - a. Cathy Ziglar. 1 - Child and 1 - Youth life jackets. Valued at \$20.00
 - b. Pzazz, c/o Kurtis Shaul. \$500.00. Concert at Big Hollow Fundraiser.
 - c. LaVeine Sanitation. 30 yard dumpster for the Mississippi River Clean-up. Value \$65.00
 - d. David Miller, Deer and goat hides. Valued at \$50.00
 - e. Pamela and James Farr. \$200.00 for the Big Hollow Lake Project.
 - f. J. Fresh c/o Hertz Farm Management. \$250.00 for the Big Hollow Lake Project.
9. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
10. Project Updates
 - a. Operation Supervisors Report
11. Old Business
 - a.
12. New Business
 - a. REAP grant-Justin Bushong, SEIRPC
 - b. Fee for rental cabin-Chris Lee
13. Informational Items/Correspondence
 - a.
13. Motion to Adjourn